

WILKES EAST NEIGHBORHOOD ASSOCIATION  
Board Meeting – June 28, 2010

Marc called the meeting to order 6:35pm.

Present: Billy Simmons, Nancy Pyburn, Bob Lundbom, Marc Thornsby

Absent: Lee Dayfield, Curt Duvall, Kris Freiermuth

Postponed approval of May 24, 2010 minutes until next meeting.

ACTION

Treasurer's Report – Billy

WENA accounts reviewed

Coalition Grant funds received for the newsletter

NADAKA Funds received

Clarification of bills paid and unpaid

Marc moved bills be paid

Billy second

Unanimous aye vote

Land Use Report – none

NADAKA Report – none

Old Business

Working agenda for the August quarterly meeting

Approval of March 22, 2010 minutes

Finalize agenda at July board meeting

ACTION

Postpone ad and notice policy discussion until full board is present

Remember to include need for deadlines

ACTION

Spanish Language web site. Bob brought samples of Spanish translations

Via the net. Two program differ from one another. We need a

Fluent proof reader to check for accuracy. Bob hopes for resolution

By next meeting.

Annual neighborhood cleanup is July 17, 2010. See Flyer.

Coalition Report – Marc

Sidewalk survey resurfaces

Big Box code still being reviewed with community input

A tiered approach determination according to size

Traffic impact

Preparing letter to Attorney General's Office asking for clarification  
On public information/meetings

New Business – none

Marc moved to adjourn

Nancy second

Unanimous aye vote

Meeting adjourned at 7:30pm